

WEBB COUNTY, TEXAS COMMISSIONERS COURT AGENDA

LOUIS H. BRUNI Webb County Judge (956) 523-4600

FRANK SCIARAFFA Commissioner, Precinct 1 (956) 523-4660

JUDITH G. GUTIERREZ Commissioner, Precinct 2 (956) 523-4624

JERRY GARZA Commissioner, Precinct 3 (956) 523-4625

CINDY CORTEZ BRUNNER Commissioner, Precinct 4 (956) 523-4652

MARGIE IBARRA Webb County Clerk (956) 523-4251

HOMERO RAMIREZ Webb County Attorney (956) 523-4044

LEO FLORES Webb County Auditor (956) 523-4016

DELIA PERALES WEBB COUNTY TREASURER (956)523-4051

PUBLIC NOTICE

COMMISSIONERS COURT MEETING
Webb County Courthouse
1000 Houston Street, 2ND Floor
Laredo, Texas 78040
July 25, 2005 1:00 p.m. and continuing
July 26, 2005
1:00 p.m.

- 1. Call to order by the Honorable County Judge, Louis H. Bruni
- 2. Roll call by the Honorable County Clerk, Margie Ibarra
- 3. Pledge of Allegiance
- **4.** Approval of Minutes June 27,2005 and Amendment to minutes April 25, 2005
- 5. Approval of Bills, Payroll and Monthly Reports
- 6. Communications
- 7. Public Comment- This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must complete a Witness Card specifying which agenda item they wish to comment on. Each public member will be allowed a total of three (3) minutes within which to make any/all public comments.

COURT TO DISCUSS AND ACT ON THE FOLLOWING:

HONORABLE LOUIS H. BRUNI, WEBB COUNTY JUDGE

- 8. Adoption of a Webb County Commissioners Court Resolution recognizing the plight of the residents of La Presa Colonia, and other similarly situated Webb County Colonias, regarding their lack of basic utilities and appealing to our Legislative Representatives to do everything possible to expedite the connection of utilities in La Presa. (Co-sponsored by the Honorable Frank Sciaraffa, Commissioner Pct. 1).
- **9.** Status report from the Webb County Staff regarding the plat for the La Presa Colonia, with discussion and possible action to direct staff to take steps as necessary to expedite the platting process, and any other matters incident thereto.
- **10.** Report from tax collection attorneys, Cavazos, Morales, Tijerina, & Montemayor, regarding reinstatement of Ca. # 04TXA000446-D1, Webb County v. Camino Colombia, Inc. et. al., and additional parties, if any to the lawsuit.
- 11. Report from Webb County Road and Bridge Superintendent regarding damaging effects on County Roads by Hurricane Emily and the condition of colonia roads after Emily's visit, with discussion and possible action to direct the superintendent to make repairs to any damaged roads as necessary to allow for ingress and egress with relative ease, and to declare a local state of emergency in affected colonias, if need be, in order to effect necessary repairs.
- 12. Presentation by Webb County Road and Bridge Superintendent regarding county-wide refuse collection, manner of distribution of that limited resource, with discussion and possible action to adopt the refuse collection schedule as presented by the Superintendent or as modified by the court, and any other matters incident thereto.
- **13.** Discussion and possible action to grant Final Plat Approval to the bonanza Hills Subdivision, Phase I, and grant a waiver from Section IX.2. (Cross Streets and Dead End Streets).
- **14.** Discussion and possible action to transfer remaining funds from acct. no. 001-0200-5601 (Administrative Travel), to acct. no. 001-0200-6205 (Materials and Supplies).

HONORABLE JERRY GARZA, COMMISSIONER PCT. 3

15. Discussion and possible action to appoint a representative to the International Trade Advisory Committee.

COMMISSIONERS COURT

- **16.** Discussion and possible action to appoint a new director for the Management Information Systems Department, with possible interviewing by the Court of each applicant in turn.
- **17.** Discussion and possible action to appoint a new director for the Community Action Agency with possible interviewing by the court of each applicant in turn.
- 18. Discussion and possible action to authorize the County Auditor to identify savings in the personnel budgets of all General Fund Departments and to transfer \$170,000.00 from any such savings to the Groceries line item in the Jail Purchasing Department, and to transfer any remaining funds in such savings to line items in the Sheriff's Bargaining Unit Jail Division Department as needed.
- **19.** Discussion and possible action to relocate two CAA offices to the Tex-Mex Building and allocate these offices at the administration building to the Human Resources Department.

MEDIA BREAK	

406TH DISTRICT COURT

20. Discussion and possible action to approve the following line item transfer:

From: 001-1004-7001 Indigent Defense \$15,000.00 To: 001-1004-6024-30 Court Appointed Attorneys \$15,000.00

COMMUNITY ACTION AGENCY

- 21. Discussion and Possible action to approve "Category B" Elections, as per the Governing Regulations of the Advisory Board of the Webb County Community Action Agency, due to an upcoming vacancy in October 2005 (the Advisory Board shall be composed of membership that complies with the Community Services Block Grant Policy Issuance # 2002-2.3). The "Category B" shall consist of members who will be elected by the residents in the areas of the County they will represent. Elections will be held in October 25, 2005, for Representative and Alternate for the area AREA II Santa Cruz-Holy Redeemer/ Ladrillera.
- 22. Discussion and Possible action to approve "Category B" Elections, as per the Governing Regulations of the Advisory Board of the Webb County Community Action Agency, due to current vacancy (the Advisory Board shall be composed of membership that complies with the Community Services Block Grant Policy Issuance # 2002-2.3). The "Category B" shall consist of members who will be elected by the residents in the areas of the County they will represent). Elections will be held on Tuesday August 16, 2005, for Representative and Alternate for the area AREA IV –Azteca Guadalupe.
- **23.** Discussion and possible action of approval to grant County Auditor, authority to expend funds from the Rural Transportation Program (El Aguila), effective September 1, 2005, pending the receipt of all required grant documents.

COUNTY ATTORNEY

24. Discussion and possible action to enter into a construction contract with Gilbert Texas Construction, L.L.C. in the amount of ONE MILLION NINE HUNDRED NINETY-ONE THOUSAND EIGHT HUNDRED TWENTY-THREE DOLLARS AND FIFTY CENTS (\$1,991,823.50) for the paving of streets and storm drainage improvements within the City of El Cenizo, Texas and authorizing the County Judge to sign all relevant documents and authorizing the County Judge to sign all relevant documents.

- 25. Discussion and possible action to enter into a construction contract with Gilbert Texas Construction, L.L.C. in the amount of SEVEN HUNDRED TWENTY-FIVE THOUSAND NINE HUNDRED SEVENTY-FIVE DOLLARS (\$725,975.00) for storm drainage improvements within the City of Rio Bravo, Texas and authorizing the County Judge to sign all relevant documents and authorizing the County Judge to sign all relevant documents.
- **26.** Discussion and possible action to enter into Mental Health Service Agreement for Children enrolled in the Webb County Head Start Program for a period of one year, at reduced fees as set forth in the agreement with the following Service Provider:

Cervantes Counseling Center- 08/01/05-07/31/06 and authorizing an Exemption from section 262.023 Local Government Code (Competitive Bidding and Competitive Proposal Requirements) and authorizing the County Judge to sign all relevant documents. [Requested by Head Start]

- **27.** Discussion and possible action to enter into Non-Financial Cooperative Agreements for the Head Start Program with the following Agencies, Political Subdivisions, Corporations for a period of one (1) year:
 - 1. American Cancer Society (8/1/2005 through 7/31/06)
 - 2. Literacy Volunteers of Laredo (9/1/05 through 7/31/06)
 - 3. Gateway Community Health Center, Inc., for the "Lado a Lado" Program (8/1/2005 through 7/31/06)
 - 4. Laredo Children's Museum (8/1/2005 through 7/31/06)
 - 5. Catholic Social Services (8/1/2005 through 7/31/06)
 - 6. City of Laredo for the Laredo Public Library (9/1/2005 through 8/31/06)
 - 7. Attorney General of TX Child Support Enforcement Division

(8/1/05 through 8/31/06) and authorizing the County Judge to execute all relevant documents. [Requested by Head Start].

- **28.** Discussion and possible action to enter into Non-Financial Cooperative Agreements for the Head Start Program with the following Agencies, Political Subdivisions, Corporations for a period of two (2) years (August 1, 2005 to July 31, 2007):
 - Community Action Corporation Project Ninos Childhood Intervention Program
 - 2. Laredo Independent School District
 - 3. United Independent School District

and authorizing the County Judge to execute all relevant documents. [Requested by Head Start]

- **29.** Discussion and possible action to enter into Medical Health Services Agreements for Children enrolled in the Webb County Head Start Program for a period of one year, at reduced fees as set forth in the agreements, with the following Service Providers:
 - Dr. Avelino Alvarez 09/01/2005 through 08/31/2007
 - Dr. Amando Garza 09/01/2005 through 08/31/2007
 - Dr. Gustavo Villareal 09/01/2005 through 08/31/2007

and authorizing an Exemption from section 262.023 Local Government Code (Competitive Bidding and Competitive Proposal Requirements) and authorizing the County Judge to execute all relevant documents.

- **30.** Discussion and possible action to clarify the Mental Health Service Agreement with Guillermo E. Gonzalez, Jr., Ph.D. The agreement is for a period of twenty-four (24) months beginning August 1, 2004 through July 31, 2006, and authorizing the County Judge to sign all relevant documents.
- 31. Discussion and possible action to enter into Speech Therapy Service Agreement for Children enrolled in the Webb County Head Start Program for a period of one year, at reduced fees as set forth in the agreements, with the following Service Provider: Terry Kimmel 08/01/05 through 7/31/06 and authorizing an Exemption from section 262.023 Local Government Code (Competitive Bidding and Competitive Proposal Requirements) and authorizing the County Judge to sign all relevant documents. [Requested by Head Start]

- **32.** Discussion and possible action authorizing the County Judge to sign a division order for Well WCSL 1383 "L" 11, being located on Webb County School Land Survey 1383, Abstract 503 with first sales of gas having been made on April 30, 2005 and any matters incident thereto.
- **33.** Discussion and possible action authorizing the County Judge to sign a division order for Well WCSL 1383 "L" 13, being located on Webb County School Land Survey 1383, Abstract 503 with first sales of gas having been made on April 20, 2005 and any matters incident thereto.
- **34.** Discussion and possible action authorizing the County Judge to sign a division order for Well WCSL 1383 "L" 15, being located on Webb County School Land Survey 1383, Abstract 503 with first sales of gas having been made on March 27, 2005 and any matters incident thereto.
- **35.** Discussion and possible action authorizing the County Judge to sign a division order for Well WCSL 1383 "L" 19, being located on Webb County School Land Survey 1383, Abstract 503 with first sales of gas having been made on April 16, 2005 and any matters incident thereto.
- **36.** Discussion and possible action authorizing the County Judge to sign a division order for Well WCSL 1383 "L" 8, being located on Webb County School Land Survey 1383, Abstract 503 with first sales of gas having been made on April 16, 2005 and any matters incident thereto.
- 37. Discussion and possible action to enter into a forty-eight (48) month (June 23, 2005 to June 22, 2009) "Detection System Sale and Service Agreement" with Laredo Alarm to provide fire alarm detection services at the Justice of the Peace Precinct 2, Place 1 Office at a monthly cost of FIFTY DOLLARS (\$50.00) for a total of TWO THOUSAND FOUR HUNDRED DOLLARS (\$2,400.00) over the term of the agreement and one-time costs for the Inspection and Programming (\$250.00) and the Wireless Monitor (\$499.00) for a total cost of THREE THOUSAND ONE HUNDRED AND FORTY-NINE DOLLARS (\$3,149.00) and authorizing the County Judge to execute all relevant documents. [Requested by Justice of Peace Precinct 2, Place 1, Account No. 001-0106-6401 (Repairs and Maintenance)].

38. Discussion and possible action to authorize the following line item transfer: 001-1101-6014 Equipment Rental

1 10111.	001-1101-001-	Equipment Nemai	ψı	, +00.00
	001-1101-6403	Repairs Maint. of Vehicles	\$1	,200.00
	001-1101-5602	Local Mileage	\$	400.00
To:	001-1101-6022	Prof. Services	\$	600.00
	001-1101-6005	Postage	\$	00.008
	001-1101-6205	Mat/Supplies	\$	800.00
	001-1101-6204	Fuel/Lube	\$	800.00

39. Discussion and possible action to adopt a resolution to participate in TexSTAR and submit an application for TexSTAR (Texas Short Term Asset Reserve Program) and become a participant in TexSTAR, subject to Webb County's Investment Policy, and authorizing the County Judge to sign all relevant documents

ECONOMIC DEVELOPMENT

From:

40. Discussion and possible action on approving a resolution authorizing the submission of a grant application to the Texas Department of Housing and Community Affairs HOME Investment Partnership Program. This program would provide funding for the contract for deed conversion with rehabilitation/reconstruction assistance to homes of low to very low income families residing in Webb County's colonias. Grant amount not to exceed \$520,000.00. No Cash Match.

ELECTIONS

41. Discussion and possible action to approve the appointment of a presiding judge and an alternate judge for each election precinct pursuant to chapter 32, Texas election code, for a two-year period beginning August 1, 2005 and terminating July 31, 2007.

ENGINEER

- 42. Discussion and Possible Action Authorizing Final Payment and Retainage to Gilbert Texas Construction, Inc. in the amount of \$92,671.29.
- **43.** Discussion and Possible Action Authorizing the Purchasing Agent and County Engineer to advertise for bids the "Test Hole Drilling and Testing" as per specifications prepared by R. W. Harden & Associates, Inc. for the proposed water well to be located at Webb County School Lands on Hwy 44.

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- **44.** Discussion and Possible Action Approving Change Order No. 3 to Caldwell Tanks Inc., Adjusting Contract Time of Completion by adding 94 calendar days to their contract to construct an Elevated Tank inside the City of El Cenizo, at no cost to the County. This is subject to Texas Water Development Board's approval.
- **45.** Discussion and Possible Action Approving Amendment No. 1 to Naismith Engineering, Inc. in the amount of \$9,000.00 increasing the contract to \$120,100.00 for the design of an Elevated Tank inside the City of El Cenizo. This is subject to Texas Water Development Board's approval.
- **46.** Discussion and Possible Action Authorizing the County Judge to execute a 12 foot by 130 foot tract (1,560 square feet) electrical utility easement with AEP/CPL for the Regional Water Treatment Plant located at 515 Martha Drive in Rio Bravo, Texas.
- **47.** Discussion and Possible Action Authorizing Change Order No. 1 to Puma Builders in the amount of \$7,485.00, for the following items of the Records Management Bldg:
 - 1. Adding cabling and terminations for data system
 - 2. Trenching and boring for data system to Agricultural Building
 - 3. Eliminated Item 15c from Value Engineering and install lighting as per original electrical design

FACILITIES

48. Discussion and possible action to fill Electrician slot #0021 at \$12.25 per hour and charge to account 001-0106-5001 payroll.

HEADSTART

49. Discussion and possible action to ratify the Head Start Child and Adult Care Food Program Budget Amendment for FY 2004 - 2005 (October 1, 2004 - September 30, 2005).

INDIGENT SERVICES

50. Discussion and possible action to fill slot #925,(Maintenance Outreach (Worker) from within the County up to \$ 9.47 per hour effective July 25, 2005.

JUSTICE OF THE PEACE PRECINT 1 PLACE 1

51. Discussion and possible action to approve the following line item transfer:

From: 001-1040-6010 Books & Subscriptions \$ 400.00

001-1040-6402 Equipment Maintenance \$ 600.00

To: 001-1040-6022 Professional Services \$1,000.00

PUBLIC DEFENDER

52. Discussion and possible action to approve the following line item transfer:

From: 001-1102-6007 Dues & Memberships \$ 200.00

001-1102-6028 Witness Expenditure \$ 475.00 001-1102-6950 Investigative Expenditures \$ 100.00

To: 001-1102-6010 Books & Subscription \$ 775.00

From: 001-1102-6022 Prof Service \$ 300.00

To: 001-1102-5601 Adm. Travel \$ 300.00

PURCHASING

- **53.** Discussion and possible action to solicit Request for Proposals (RFP) for a "Design Build" Tool Library building adjacent to and as part of the complex of the Webb County Self-Help Center.
- 54. Discussion and possible action to purchase seventeen (17) computers from Dell through the State of Texas Department of Information Resources Contract Number DRI-SDD-192 in the amount of THIRTY-ONE THOUSAND AND SIX HUNDRED TWENTY-FIVE DOLLARS (\$31,625.00) for the Webb County Attorney's Office.
- **55.** Discussion and possible action to purchase firearms for the amount of \$5,592.00 plus freight from Sigarms for Constable Agustin "Tino" Juarez, Pct. 4.
- **56.** Discussion and possible action to purchase surveying equipment related to GIS Mapping in the amount of \$18, 587.00 from ESRI for the Planning Department.

- **57.** Discussion and possible action to approve payment of NINE THOUSAND DOLLARS (\$9,000.00) of repairs made by Professional Golf Services to a pump at the Golf Course as recommended by the County Attorney, Homero Ramirez.
- **58.** Discussion and possible action to purchase two (2) Mobile-Vision In Car Video systems with two (2) extra microphones from L3 Communications Mobile-Vision, Inc. through a State Contract 840-A3 for the Laredo Multi-Agency Narcotics Task Force.

ROAD & BRIDGE DEPARTMENT

59. Discussion and possible action to authorize the following line item transfer:

From:	010-7001-5601	Admin Travel	\$ 2,977.00
	010-7002-6205	Materials and Supplies	\$50,018.00
	001-0108-6205	Materials and Supplies	\$ 2,955.00
To:	010-7002-6703	Land Fill Fees	\$27,000.00
	010-7002-6014	Equipment Rental	\$ 4,950.00
	010-7002-6405	Road Maintenance	\$24,000.00

60. Adjournment

The Webb County Commissioners Court hereby reserves the right to go into executive session at any time during this public meeting, if such is requested by the County Attorney or other legal counsel for the County, pursuant to his or her duty under Section 551.071(2) of the Government Code, to consult privately with his or her client on an item on the agenda, or on a matter arising out of such item.

♣ DISABILITY ACCESS STATEMENT

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid of service such as interpreters for persons who are deaf or hearing impaired, readers, or need large print are requested to contact the court administrator at (956) 523-4622.

DATED THIS	DAY OF JULY, 2005		
By: YOLANDA L. CARF COURT ADMINIST	RILLO		
CER ⁻	TIFICATION OF NO	ΓICE AND POS	STING
I, the undersigned, Comeeting of the Webb Cosaid notice, and that I bulletin board at the Cosaccessible to the gene, 200 least 72 hours precedi	County Commissioner posted a true and co purthouse door of Waral public at all times and said notice release.	ers Court, is a transcript copy of same copy of same county, Test on themained so post	rue and correct copy of aid notice on the exas, at a place readily _ day of ed continuously for at
DATED THIS	DAY OF		_, 2005

COUNTY CLERK, WEBB COUNTY, TEXAS

BY: _____